

Tuesday, October 07, 2014

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Adam Hill, Caren Ray, Debbie Arnold and Chairperson Bruce S. Gibson

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON BRUCE S. GIBSON.**

**Consent Agenda – Review and Approval:**

**1-26 and 39.** This is the time set for consideration of the Consent Agenda.

**Chairperson Gibson:** opens the floor to public comment.

The action taken for Consent Agenda items 1 through 26 and 39 on the following vote is indicated for each item.

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Consent Agenda - Administrative Office Items:**

1. Submittal of a resolution of intent to participate in the “The Great California ShakeOut™” and work toward becoming a safer community. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-255, adopted.**

2. Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

3. Request by Supervisor Adam Hill to appoint Kevin Kreowski to the Oversight Board of the Successor Agency of the former City of Pismo Beach Redevelopment Agency. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:**

4. Submittal of a cash procedures and internal control review of the General Services Agency Parks Locations: Lopez Lake, Santa Margarita Lake, and Coastal Dunes, conducted on January 10, 2014. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Board of Supervisors Items:**

5. Request to ratify a resolution recognizing Paul Clark as the recipient of the 2014 "Freddy of the Year"

Award in San Luis Obispo County. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-256, adopted.**

**Consent Agenda - Clerk-Recorder Items:**

6. Submittal of resolutions from schools, special districts, and cities (Clerk's File) requesting consolidation of district elections with the November 4, 2014 Consolidated General Election. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - General Services Agency Items:**

7. Request to approve a contract with Enovity, Inc. (Clerk's File) in the amount of \$83,235 to provide commissioning agent services for the Juvenile Hall Expansion project. District 2.

**The Board approves as recommended by the County Administrative Officer.**

8. Request to approve the Second Amendment to the Lease Agreement with Arroyo Grande & Grover Beach Chamber of Commerce for the management of the South County Regional Center located at 800 West Branch Street in Arroyo Grande for up to 10 additional years. District 4.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Health Agency Items:**

9. Request to approve FY 2014-15 renewal contracts with San Luis Coastal Unified School District and Atascadero Unified School District in the cumulative amount not to exceed \$100,666 to provide drug and alcohol prevention counseling services. Districts 2, 3 and 5.

**The Board approves as recommended by the County Administrative Officer.**

10. Request to approve a FY 2014-15 renewal contract with County Office of Education in the amount not to exceed \$134,274 for the County to provide Day Treatment Program Intensive services located at the District's Chris Jespersen school. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

11. Request to approve a FY 2014-15 renewal contract with County Office of Education in the amount not to exceed \$30,000 under which the County will provide on-site support in addition to educationally related mental health services in the District's special education classes. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

12. Request to approve a FY 2014-15 renewal contract with San Luis Obispo Child Development Center, Inc. in an amount not to exceed \$50,000 to provide mental health services to Seriously Emotionally Disturbed (SED) youth. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

13. Submittal of a resolution granting delegation of authority to the Health Agency Director or his designee to act on the County's behalf respective to the California Health Facilities Financing Authority grant. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-257, adopted.**

14. Request to approve a FY 2014-15 renewal contract with Dignity Health d.b.a. French Hospital Medical

Center in an amount not to exceed \$402,573 to provide ancillary services for the County's Behavioral Health Psychiatric Health Facility. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

15. Submittal of a resolution amending the Position Allocation List for Fund Center 160 - Public Health by deleting one .75 FTE Administrative Services Officer I/II and one 1.0 FTE Senior Account Clerk and adding one 1.0 FTE Administrative Services Officer I/II and one .50 FTE Administrative Assistant I/II/III to more effectively implement the Public Health Emergency Preparedness Program. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-258, adopted.**

16. Request to appoint Robert Campbell to the San Luis Obispo County Health Commission. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

17. Request to approve a three year contract (November 1, 2013 –October 31, 2016), with a one-year extension option, with Cerner Corporation to replace the previous contract executed on October 5, 2010 with Anasazi Software, Incorporated for the Behavioral Health Electronic Health Record System in the amount of \$475,074. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Planning & Building Items:**

18. Request to approve revision to subordination criteria for individual home owners with loans from the County's affordable housing programs. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

19. Request to approve an agreement with the California Missions Foundation for special services to administer \$415,000 in cultural resources mitigation funds from the Mission Gardens Tract Map (TR 2527) in San Miguel. District 1.

**Mr. Eric Greening:** speaks.

**Mr. Steve McMasters – Department of Planning and Building:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

20. Submittal of the revised Complete Communities Survey (Clerk's File) that identifies infrastructure needs and strategies to fund and implement needed improvements to infrastructure and public facilities in four unincorporated communities: Nipomo, San Miguel, Oceano, and Templeton. Districts 1 and 4.

**Ms. Julie Tacker:** speaks.

**Mr. Trevor Keith – Department of Planning and Building:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Items:**

21. Submittal of a resolution consenting to change control of the Cable Television Franchise from Charter Communications to Comcast Corporation. All Districts.

**This item is amended by replacing the resolution to correct the title for the resolution. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board. RESOLUTION NO. 2014-259, adopted as amended.**

22. Request to declare select Public Works vehicles surplus and authorize disposal through public auction. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

23. Submittal of correcting and superseding right of way documents accepting conveyance from Brothers Investment Company and Haruo and Rose Hayashi; and from Uncle Robert’s Ranch, LLC for the Branch Mill Road Bridge Replacement Project, Arroyo Grande. District 4.

**The Board approves as recommended by the County Administrative Officer.**

24. Submittal of a resolution vacating an offer to dedicate a drainage easement at 1180 La Loma Drive, Nipomo, by Summary Vacation, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 4.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-260, adopted.**

**Consent Agenda Public Works - Board Sitting as Flood Control District:**

25. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize of the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2014-261, adopted.**

26. Request to appoint Susan Howard, as County Service Area 16 alternate representative, to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Added Item – Consent Agenda – Clerk Recorder Item:**

39. Request for approval of Parcel Map CO 05-0190 (originally approved by the Board on September 9, 2014) following rejection by the County Recorder. District 4.

**(Added Consent Item, per the addendum to the agenda. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)**

**The Board approves as recommended by the County Administrative Officer.**

**Presentations:**

27. Submittal of a resolution recognizing October 5-11, 2014 as "National 4-H Week" and approval to fly the 4-H flag over the Government Center during "National 4-H Week." All Districts.

**Ms. Mary Bianchi – UC Cooperative Extension Department Head and Director; Mr. David Aguirre; Ms. Mikaela Jensen; Ms. Genevieve Aguirre; Ms. Jordan Johnson; Nicholas Lopez; Ms. Janeen Moore; and Mr. Jesse-Ray Morring – 4-H All Stars: speak.**

**RESOLUTION NO. 2014-252, a resolution proclaiming October 5-11, 2014 as National 4-H Week, adopted.**

**Motion by:** Caren Ray  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
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Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**The Board approves the request to fly the 4-H flag over the Government Center during the week of October 5-11, 2014.**

**Motion by:** Frank R. Mecham  
**Second by:** Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**28.** Submittal of a resolution requesting that the Board proclaim the month of October 2014, “San Luis Obispo County Domestic Violence Awareness Month.” All Districts.

**Mr. Gerald Shea – District Attorney; Ms. Susan Branche Poteet – RISE Board of Directors; Ms. Beth Raub – San Luis Obispo Women’s Shelter; and Ms. Debra Vallely – District Attorney Victim Witness Division:** speak.

**RESOLUTION NO. 2014-263, a resolution designating October 2014 as San Luis Obispo County Domestic Violence Awareness Month, adopted.**

**Motion by:** Caren Ray  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**29.** Submittal of a resolution proclaiming October 2014 as "National Arts and Humanities Month" and Marguerite Costigan as "Poet Laureate" in San Luis Obispo County. All Districts.

**Ms. Marguerite Costigan and Ms. Jenna Hartzel - ARTS Obispo Executive Director (handout):** speak.

**Chairperson Gibson:** opens the floor to public comment.

**Ms. Carol Nelson-Selby and Mr. Eric Greening:** speak.

**RESOLUTION NO. 2014-264, a resolution proclaiming October 2014 as “National Arts and Humanities Month” and Marguerite Costigan as “Poet Laureate” in San Luis Obispo County, adopted.**

**Motion by:** Caren Ray  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**30.** Submittal of resolutions recognizing County employees for their 30 years of service. All Districts.

**Mr. Tim Cate – Department of Public Works:** receives his 30 year service award.

**Mr. David Flynn – Department of Public Works Interim Director:** speaks to Mr. Cate’s history with the County.

**RESOLUTION NO. 2014-265, a resolution commending Tim I. Cate in recognition of thirty years of service with San Luis Obispo County; RESOLUTION NO. 2014-266, a resolution commending Mark S. Leslie in recognition of thirty years of service with San Luis Obispo County; and RESOLUTION NO. 2014-267, a resolution commending David M. Silva in recognition of thirty years of service with San Luis Obispo County, adopted.**

**Motion by:** Caren Ray  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Public Comment Period:**

- 31.** This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

**Mr. Eric Greening:** comments on the upcoming water summit; Assembly Bill (AB) 2453; and AB-1168.

**Ms. Julie Rodewald - County Clerk-Recorder:** provides an update on the upcoming November 4, 2014 election.

**Ms. Cindy Steinbeck:** speaks to the Todd Engineer’s report relating to the Paso Robles Groundwater Basin; requests an extension on the public comment period deadline; and addresses her concerns with executive summary for the report. Additionally, announces the upcoming Heritage & Steinbeck Family showings.

**Ms. Linde Owen:** comments on AB-194; and the Los Osos Wastewater Project (LOWWP).

**Mr. Ben DiFatta:** speaks to the closure of the DeGroot nursing home; Proposition 13; and various impacts to taxpayers.

**Ms. Julie Tacker and Mr. Chuck Cesena:** speak to the recent Regional Water Quality Control Board (RWQCB) meeting regarding the Los Osos Groundwater Basin.

**Mr. Richard Margetson:** addresses the request by Supervisor Arnold for the update on the LOWWP; and a postcard regarding the project.

**Supervisor Arnold:** requests an agendized board discussion regarding Ms. Steinbeck's concerns regarding the Todd Report, with Mr. Dan Buckshi - County Administrative Officer and Board Members responding. Furthermore, addresses the concerns raised in public comment regarding Board's response to the RWQCB regarding the Los Osos Groundwater Basin Plan, with Chairperson Gibson and Mr. Timothy McNulty - Assistant County Counsel responding. **No action taken.**

**Board Business:**

- 32.** Request to appoint District Attorney-elect Dan Dow as District Attorney effective November 7, 2014 to replace current District Attorney Gerald Shea who will be retiring, effective November 6, 2014. All Districts.

**Chairperson Gibson:** opens the floor to public comment without response.

**The Board appoints District Attorney-Elect Dan Dow to take office on November 7, 2014 to replace current District Attorney Gerald Shea, who will be retiring November 6, 2014.**

**Motion by:** Frank R. Mecham  
**Second by:** Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

33. Submittal of a resolution thanking District Attorney Gerald T. Shea for 37 years of service to the citizens of San Luis Obispo County. All Districts.

**Mr. Gerald Shea – District Attorney; Ms. Rita Neal – County Counsel; Mr. Dan Buckshi – County Administrative Officer; Sheriff Ian Parkinson; Fire Chief Rob Lewin; Chief Probation Officer Jim Salio; Mr. Dan Dow; and Board Members:** speak.

**RESOLUTION NO. 2014-268, a resolution commending Gerald T. Shea for thirty-seven years of service to the County of San Luis Obispo, adopted.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

34. Request to approve acceptance of a State Grant for CalWORKS Homeless Assistance in the amount of \$1,046,065 and adopt a resolution to amend the FC 180-Department of Social Services Position Allocation List by adding 2.0 FTE Employment Resource Specialist IV’s. All Districts

**Chairperson Gibson:** opens the floor to public comment without response.

**The Board approves acceptance of a State Grant for CalWORKS Homeless Assistance in the amount of \$1,046,065 and RESOLUTION NO. 2014-269, a resolution amending the position allocation list and salary resolution for fiscal year 2014-15, adopted.**

**Motion by:** Debbie Arnold  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Hearings:**

35. Hearing to consider approval of ordinances to amend the County Code (Titles 2, 11, and 24) by dissolving the General Services Agency and creating the following four new departments: General Services, Information Technology, Parks and Recreation, and Airports and creating department head positions for each new department; and request to adopt resolutions to establish the new

classifications and set the salary ranges for the new department head positions and amend the Position Allocation Lists to reflect the addition of the new positions. All Districts.

**Chairperson Gibson:** opens the floor to public comment.

**Ms. Pandora Nash-Karner:** speaks.

The reading of the proposed ordinances are waived and said proposed ordinances are read by title only and ORDINANCE NO. 3267, an ordinance amending Sections 2.11.010, 2.11.020, and 2.11.030 of the County Code; ORDINANCE NO. 3268, an ordinance adding Sections 2.09.010, 2.09.020, and 2.09.030 to the County Code; ORDINANCE NO. 3269, an ordinance adding Sections 2.15.010, 2.15.020, and 2.15.030 to the County Code; ORDINANCE NO. 3270, an ordinance adding Sections 2.17.010, 2.17.020, and 2.17.030 to the County Code; ORDINANCE NO. 3271, an ordinance amending Section 2.40.060 of the County Code; ORDINANCE NO. 3272, an ordinance amending Title 11 of the County Code; and ORDINANCE NO. 3273, an ordinance amending Title 24 of the County Code, adopted. Furthermore, RESOLUTION NO. 2014-270, a resolution amending the position allocation list resolution for Fiscal Year 2014-15 (establishing the new classification and set the salary range for the Director of General Services; and amending the Position Allocation List for Fund Center 113- General Services by deleting 1.0 FTE General Services Agency Director and adding 1.0 FTE Director of General Services); RESOLUTION NO. 2014-271, a resolution amending the position allocation list resolution for Fiscal Year 2014-15 (establishing the new classification and set the salary range for the Director of Information Technology; and amending the Position Allocation List for Fund Center 114- Information Technology by adding 1.0 FTE Director of Information Technology); RESOLUTION NO. 2014-272, a resolution amending the position allocation list resolution for Fiscal Year 2014-15 (establishing the new classification and set the salary range for the Director of Parks and Recreation; and amending the Position Allocation List for Fund Center 305- Parks by and adding 1.0 FTE Director of Parks and Recreation); and RESOLUTION NO. 2014-273, a resolution amending the position allocation list resolution for Fiscal Year 2014-15 (establishing the new classification and set the salary range for the Director of Airports; and amending the Position Allocation List for Fund Center 425- Airports by adding 1.0 FTE Director of Airports), adopted.

**Motion by:** Frank R. Mecham

**Second by:** Caren Ray

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Closed Session Items:**

**36.** The Board announces they will going into Closed Session regarding:

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Mesa Community Alliance v. California Department of Parks and Recreation, et al.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Anticipated Litigation (Gov. Code, section 54956.9.) 2. Significant exposure to litigation (Gov. Code, section 54956.9(b).) No. of cases: 2. 3. INITIATION OF LITIGATION pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No of potential cases: 1

PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 4. Consider Public Employee Annual Performance Evaluation for the Position of County Administrative Officer. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 5. Consider Public Employee Appointment for the Position of Director of General Services. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 6. Consider Public



Employee Appointment for the Position of Director of Information Technology. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 7. Consider Public Employee Appointment for the Position of Director of Airports. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 8. Consider Public Employee Appointment for the Position of Director of Parks. PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 9. Consider Public Employee Appointment for the Position of Director of Public Works.

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following employee organizations: 10. San Luis Obispo Government Attorney’s Union; 11. SLOCEA-Trades and Crafts; 12. Deputy County Counsel’s Association; 13. Sheriffs’ Management; 14. SLOCPPOA; 15. Deputy Sheriff’s Association; 16. DAIA; 17. SLOCPMPOA; 18. SLOCEA-Public Services, Supervisors, Clerical; 19. Unrepresented Management and Confidential Employees; and 20. ASLODS.

**Chairperson Gibson:** opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

**Board Business:**

37. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property at 790 Cornwall Street in Cambria by public auction; and 2) a budget adjustment to increase the Library's Facilities Planning Reserve, Fund 1205000000, by the amount of the net proceeds of sale. District 2.

**Ms. Linda Van Fleet – Real Property Manager:** states no bids were received; presents photographs of the subject property; and presents a revised resolution for Board consideration which sets a new hearing and public auction to January 13, 2015.

**Chairperson Gibson:** opens the floor to public comment without response.

**RESOLUTION NO. 2014-274, a third amended resolution of intention to surplus and sell county-owned real property in the unincorporated area of Cambria, adopted.**

**Motion by:** Bruce S. Gibson

**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

**Hearing:**

38. Hearing to consider an appeal by Kevin Elder on behalf of Ethel Pludow and Cynthia Sugimoto of the Planning Commission’s approval of the Minor Use Permit/Coastal Development Permit and Environmental Impact Report to allow for the construction of a 2,734 square foot single family residence within the Residential Single Family land use category on the west side of Studio Drive in the community of Cayucos. Hearing continued from June 3, 2014, it is recommended that the hearing be continued to December 9, 2014. District 2.

**Ms. Doreen Liberto – Earth Designs, Inc. (EDI), representing the Appellant (handout):** speaks.

**Chairperson Gibson:** opens the floor to public comment without response.

The Board continues the hearing to Tuesday, December 9, 2014.

Motion by: Bruce S. Gibson  
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S. (Chairperson)	x			
Mecham, Frank R. (Vice Chairperson)	x			
Hill, Adam (Board Member)	x			
Ray, Caren (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, October 07, 2014, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** October 7, 2014